

draft

MINUTES OF TOWN BOARD MEETING

November 9, 2016-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Ron Splan, Tim Kopp and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Tim Sanders moved to approve the agenda as presented. Second by Bill Brewer. Motion carried with a voice vote.
4. Rock County Sheriff-No report
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they updated lighting on the outside of the Highway Shop, trimmed trees, ordered signs for Hart Road, mowed, installed the Veterans sign in Turtleville Cemetery.
 - b. Fire Department-Tim Huffman reported there were 29 calls. The practice was a house burn.
 - c. Police Department- Rich LeFeber reported hours worked was 124.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board- No report
 - h. Additional Reports-None
6. Public Hearing-To Consider rezoning certain property from Ag Exclusive to Ag General petitioned for by Mary Jane Buss Trust. Attorney Joos called the public hearing to order to consider rezoning certain property from Ag Exclusive to Ag General petitioned for by Mary Jane Buss Trust. No one spoke in opposition or support of the rezone. The public hearing was closed.
7. Public Notices-Future Meetings-Additional meeting-Board of Adjustment-November 15, 2016-7:00 pm
 - a, Planning Commission-Nov. 16, 2016-7:00 pm
 - b. Rock County WTA-Nov. 17, 2016- Town of LaPrairie-7:00 pm
 - c. Budget Hearing-Nov. 22, 2016-7:00 pm
 - d. Court-Dec. 7, 2016-6:00 pm
 - e. Town Board-Dec. 14, 2016-7:00 pm

8. Citizens' questions/Comments-Joyce Splan, 7832 S Lathers Road commented on how good the election went.
9. Board Comments-Tim Kopp noted the concrete poured on Colley Road. Chair Roger Anclam reported Alex Nohr, Future Eagle Scout would like to remove the seesaw at the park. He asked if any Board members objected to this; no one spoke against removal. Also, chair Roger Anclam noted the email regarding the 208 Water Quality from the County.
10. Minutes-Bill Brewer corrected the October 12, 2016 minutes; the meeting did not start until 7:20 pm. Bill Brewer moved to approve the minutes for October 12, 2016-6:30 pm, October 12, 2016-7:00 pm(as corrected), October 18, 2016 and October 26, 2016 as presented. Second by Tim Kopp. Motion carried with a voice vote.
11. Invoices-No action taken
12. Treasurer's Report-The checking balance is \$443, 778.99. Tim Kopp moved to approve treasurer's report as presented. Second by Tim Sanders. Motion carried with a voice vote.
13. Planning Commission-Chair Darrell Simonides reported the Commission met and gave a favorable recommendation for the Land Division and rezone application for Mary Jane Buss Trust.
14. Unfinished Business-
 - a. Clara Small Property-Dave Bomkamp had pictures of items on the property when going on the property with his inspection warrant.
14. New Business
 - a. Land Division-Mary Jane Buss Trust-Bill Brewer moved to approve the land division for Mary Jane Buss Trust as petitioned for. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - b. Rezone for Mary Janes Buss Trust from Ag Exclusive to Ag General-Bill Brewer moved to rezone certain property from Ag Exclusive to Ag General for Mary Jane Buss Trust as petitioned for. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- Operator License-Ron Splan moved to approve operator license for Kristie Strain and Kristin LaVelle. Second by Chair Roger Anclam. Motion carried with a voice vote.
- 15.Adjournment-Chair Roger Anclam adjourned the meeting at 7:40 PM.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer